

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JUNE 23, 2011
6:30 PM**

Councilwoman Zamechansky called the meeting to order at 6:30PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the change in date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members Carrick (arrived at 6:35PM), Caspare, Freeman, Stylianou,
Zamechansky-present
Councilman Manna-absent
Mayor McHale-absent

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Administrator Perkins' Report

A bill for \$54,455.22 has been submitted to Cumberland Farms for the Gulf Station gas leak. In addition, bills were submitted in excess of \$18,000 for traffic details relative to ongoing system checks at the station.

According to statute, the Borough is required to have an armed law enforcement officer present during court sessions. The funding would have to come from the Municipal Court budget.

Borough Hall was hit by lightning, which came down through the antenna; therefore, insurance will not cover the cost. We lost the fire protection system on the first floor-the panel is being replaced today. It also affected the police communications center. Two of the towers under the desk were also blown out.

Musco Lighting notified us that there was a recall of some of the lamps put in at TwinBoro Field and all of them have been replaced.

Councilwoman Zamechansky stated that it has been about a year since remediation on TwinBoro Field had begun. She asked that the Council consider Alaimo Engineer's proposal for continuation of the remediation. She feels that Alaimo should do part of the proposal and have someone else in charge of construction management.

There is a concern whether another engineer would be able to pick up where Alaimo left off or would have to start with their own design.

Councilman Carrick complained about the work done at Babe Ruth Field, which was overseen by Alaimo.

Attorney Paster's Report

He is expecting to appear before the Land Use Board next week for site plan approval of the dental office on New Milford Avenue; it's part of the contract to sell the vacated road bed.

There is a resolution on the agenda tonight regarding the architect's fee for the garages which are part of the NJEIT II project. An additional amount of \$966 is required because a variance and plan changes are required on the E. Linden garage.

Engineer Carrino's Report

He had a meeting yesterday with members of the Shade Tree Commission, Mr. Paster and Mr. Perkins pertaining to NJEIT Phase II and the Shade Tree Commission's involvement. It was a very constructive meeting.

The new ramp has been installed at the Library. There was water infiltration from the storm. One of the downspouts had been disconnected by the contractor. The cost will be charged back to the contractor.

Bussell Court and Short Street project is complete.

The Pump Station bid has been advertised.

Review for Public Meeting:

RESOLUTIONS

#11-131 Dumont Library Foundation Repairs-FY 2010 CDBG-Change Order #1 to Zinno Construction-\$14,250

Councilman Carrick questioned the amount charged for the repairs, which were separate from the original bid. He asked for it to be moved to non-consent.

Mr. Perkins was under the understanding that if they negotiated the fee with the contractor, they could proceed with the foundation repairs.

Mr. Carrino pointed out that this was a Community Development Grant project (full, outright grant) and if this additional work was separated and bid out, it would not have been covered by the grant.

Councilman Freeman emphasized that this work has already been done, so it has to be paid and asked for confirmation that it will be covered by the grant.

#11-132 *Ridgewood News*-Designate as one of the Borough's Official Newspapers

#11-133 Approval of DHS Music Boosters 50/50 Cash Raffle to be held September 10, 2011; RL#343, ID#109-5-36714

#11-134 Authorization of Tax Appeal Settlement-Grant Street Associates-34-38 Grant Avenue

#11-135 Short Street and Bussell Court-Change Order #1 to AJM Contractors-minus \$28,208.93

#11-136 Certification of the 2010 Audit

Councilman Freeman asked Ms. Giotis about several of the comments in the audit.

#11-137 Approval of Lease Purchase of Two Ford Crown Victoria Police Vehicles-State Contract- \$65,941.14

Mr. Perkins explained that \$50,000 is in the Police Department budget each

year for the purchase of two new police vehicles. They are purchased through state contract. These cars will replace two old cars.

- #11-138 Designate Wells Fargo as Official Depository of the Borough
- #11-139 Dedicated Trust by Rider for Teen Center
- #11-140 Approval of Renewal of Liquor License Applications
- #11-141 Approval of Renewal of Coin Machine Licenses
- #11-142 Approval of Renewal of Limousine & Taxi Licenses
- #11-143 Appointment of John Perkins as Open Space Committee Representative
- #11-144 Authorization of Inclusion of the Borough of Dumont in the Bergen County
Community Development Program
- #11-145 NJEIT Phase II-Approval of T&M for Construction Administration-\$104,500
Motion by Councilman Freeman to move to non-consent agenda
- #11-146 Felix Alex-Hire as Part-time Seasonal Help for Buildings and Grounds-
\$10.00 per hour
- #11-147 Authorization of Emergency Appropriation-Sewer Main Break-\$6,750.00
- #11-148 James P. McGloin-Accept Application as Member of Fire Department
- #11-149 Approval of Dumont Lions White Cane Drive June 25, 2011
- #11-150 Approval of Randolph Avenue Block Party July 23, 2011
Motion by Councilwoman Zamechansky to move to non-consent
- #11-151 Approval of Application for Permanent and Total Property Tax Exemption-
Block 709, Lot 15
- #11-152 Bills List

Councilman Freeman questioned some of the items. Councilman Freeman asked that this resolution be moved to non-consent agenda unless Ms. Giotis can provide the information prior to the vote tonight.

- #11-153 Recognition of ING as Successor in Interest to Aetna Life Insurance and
Annuity Company as the Borough of Dumont's Deferred Compensation Plan
- #11-154 Adoption of the 2011-2015 Community Forestry Management Plan
- #11-155 Broadview Networks-Authorization to Enter into Agreement
- #11-156 NJEIT Phase II-Extension of Existing Contract for Architectural Services-not to
exceed \$1,000

Motion by Councilman Freeman to move to non-consent agenda

Councilwoman Zamechansky stated that Councilman Manna had questions concerning the Community Forestry Management Plan and asked if anybody had objections to having it pulled until the next meeting.

Motion to pull: Councilman Freeman

Second: Councilwoman Zamechansky

Roll call vote: Council members Carrick, Caspare, Freeman, Stylianou, Zamechansky-yes

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk